

MRAC Board Of Directors Meeting 2/13/2012 7 PM  
Menomonee Falls Library

1. Minutes of Jan meeting
  - a. No Chatter yet so does anyone want anything read
2. Treasurers Report?
  - a. 2012 Budget and 2011 performance
  - b. Insurance
  - c. Did some clean-up on club Yahoo group (remove some). Will do again after April dues penalty?
  - d. Roster for distribution (since we actually have 2 new members in last few months)
3. Meetings:
  - a. February - Food?
    - i. Start time - 6:00, 6:30, 7:00?
    - ii. Low key advertising
    - iii. MAARS invited
    - iv. Dave and Al in charge and taking care of food
    - v. Collect donations and put money toward Field Day?
  - b. March - Gordon West and ???
    - i. West Mountain guy may show up for a preview
    - ii. ARRL's Joel Hallas is only making a quick trip w/one nite in town so no (at least for now)
    - iii. Inderbitzen may be there again (and maybe more free stuff)
  - c. April -West Mountain Radio and Elections!
    - i. What if no one runs?
      1. Since May is auction have time to work out between April and June
  - d. May - Auction
  - e. June - Could be Show and Tell plus Field Day Recap or ???
    - i. We did show and tell for 2 years. Was hoping for annual run but...comments?
  - f. Jeff K9VS on Antenna Modeling (June, fall, ???)
4. Committees:
  - a. FM Simplex Contest
    - i. Comments?
    - ii. W9RH Anniversary certificates
  - b. Hamfest
    - i. Club and filler tables
    - ii. Food - no, free coffee?
    - iii. Prizes - N3FJP software, ARRL stuff
      1. Prize Tickets
      2. Ticket drum
    - iv. PA
    - v. Talk-in radio
    - vi. Contact other clubs w/comp tickets and discount club table offer
    - vii. Added eHam listing
    - viii. APRS
    - ix. For future:
      1. Email issues
      2. Web Site (s)
  - c. Classes
    - i. Start after THE hamfest - 3 weeks of 3 hrs each?
    - ii. Start w/Tech class
    - iii. We have ARRL teacher's book and CD and Gordon West Powerpoint for class (700+ slides)

- d. PR
  - i. New general flyers
    - 1. VEC has offered to have flyers at test sessions (without any prodding)
  - ii. Spring meeting and auction flyers
- e. 95th Anniversary
  - i. Superfest Special Event
    - 1. Suggested frequencies
    - 2. Operator Certificates
    - 3. QSL Cards / certificates
    - 4. Station Managers
      - a. Equipment training
    - 5. PR
      - a. Sign for operation
    - 6. Fact Sheet on club for operators
- f. History
  - i. Shooting for Superfest for History book and Photo Album updates - actually squeezing in work.
  - ii. Superfest will probably exhaust my blank DVDs for club
- g. Field Day
  - i. LeFrog to operate @ Pioneer Village
  - ii. Milw ARES asked to join? Kind of agreeing to do it but may not get van.
  - iii. Park OK?
  - iv. Will we need any stuff from Pioneer Village?
  - v. Should we make equipment decisions this year
  - vi. June 23-24, 2012 \*before June meeting
- h. Repeater
- i. Nets
  - i. Does Pancho want out?
    - 1. IQO has said a couple of times he would do it - NO